

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

February 25, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0112

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Next Commission Meeting: March 4, 2015 at 6:00pm at Springview

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0113
ENG file

**Authorize Change Order for the
CLA CR 333-0.00 Dayton Springfield Road Widening**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order 5 with:

Organization Name: R. B. Jergens
Original Contract: \$5,713,512.90
Previous Changes: \$169,544.47
This Change: \$20,928.52
New Contract Total: \$5,903,985.90
Funding Source(s): Federal, OPWC, and Local funds (M.V. & G.T.)

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0114
ENG file

**Authorize Contract with
John Deere Company**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: John Deere Company

Organization Address: 2000 John Deere Run, Cary, NC 27513

In the amount of: \$36,678.64

Purpose: ODAS State Cooperative Purchase STS 800276 for 2 – John Deere 5075E Utility Tractors for Roadside Maintenance Mowing Operations

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0115
JFSC file

**Authorize Contract Amendment with
Clark County Prosecutor's Office**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Prosecutor's Office

Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502

Amendment Amount: \$17,852.90

New Contract Amount: \$222,446.90

Funding Source(s): Levy/IV-E Funds

Purpose of amendment: Increase the Contract Amount

Effective Dates: January 1, 2014 through March 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0116
TCCC file

**Authorize Contract with
Burgess and Niple, Inc.**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Burgess and Niple, Inc.

Organization Address: 5085 Reed Road, Columbus, OH 43220

In the amount of: \$300,000.00

Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)

Purpose: 2015-2018 General Planning Services

Effective Dates: February 23, 2015 – February 28, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0117
COMC file

Authorize the Conveyance of the Agriculture Building to Konecranes

Commissioner ____ moved, to convey the Agriculture Building located at 4400 Gateway Boulevard, Springfield, Ohio to Konecranes, Inc. on March 2, 2015 as per the lease to own agreement approved on July 22, 2014 by resolution 2014-0567. Said real property is no longer needed for public use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0118
COMC file

Authorize the Conveyance of Real Property to the Clark County Land Reutilization Corporation

Commissioner ____ moved, to convey the real property located at 0 Elm Road, Medway, Ohio to the Clark County Land Reutilization Corporation (parcel ID # 010-05-00025-402-008). The said real property is no longer needed for public use and is being transferred to the Clark County Land Reutilization Corporation for public use.

Further move to authorize the County Administrator to execute all closing related documents on behalf of the Board.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0119
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from Sylvester Lewis and Judith Ann Lewis. This deed is a Right-of-Way Easement for Tract I containing 0.2986 acres for the Dayton-Springfield Road project in Mad River Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0120
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from Sylvester Lewis and Judith Ann Lewis. This deed is a Right-of-Way Easement for Tract II containing 0.0474 acres for the Dayton-Springfield Road project in Mad River Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0121
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from John R. McKeen and Nancy C. McKeen due to a lotsplit.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0122
ENGD file

Acknowledge and Accept General Warranty Deed(s)

Commissioner ____ moved to acknowledge and accept General Warranty Deed from Hoppes Builders and Development Co. in Moorefield Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0123
UTLP file

**Approve Payment to
Peterson Construction Company, Payment #15 - PARTIAL**

Commissioner ____ moved, per the request of the Utilities Director to approve the following payment:

Payment to: Peterson Construction Company
Address: PO Box 2058, Wapakoneta, Ohio 45895
Services: General Construction
Project: Southwest Regional WWTP Upgrade and Expansion
Amount: \$225,723.52; % Complete = 99.96%
Retainage Held By: NA - retainage waiver on-file for contractor
Retainage Amount: \$0.00; retainage held from this pay; retainage held to date \$50,000,
Comments: Of this pay, \$186,620.62 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$39,102.90 will be direct paid to the Contractor by OPWC Loan Account CK29Q.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department
Peterson Construction Company

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0124
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Project Advances		CDBG FY14	
0253-109-71954-00	\$8,000.00	0203-109-64150-00	\$8,000.00
Reason: CDBG FY14 start up advance.			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0125
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
297379	General (Comm Pleas)	Treasurer State of OH	8/1/2014	\$600.00

Reason: Did not receive initial invoice date 8/1/14.

1298	Job & Family Services	Mavericklabel.com	12/30/2014	\$270.00
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Reason: This invoice was to be paid from the 76200 (#0307) 2014 blanket. Due to late shipment and invoicing, the 2014 blanked was closed out before the invoice was received.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0126
FINU file

**Approve Payment of Unclaimed Funds to
the County General Fund**

Commissioner ____ moved, upon recommendation of the County Administrator, to declare \$23,420.21 of the money within the Unclaimed Funds fund (#0975) to be over five years old. Further the Board requests the County Auditor to issue a warrant for \$23,420.21 to the County General Fund as per Ohio Revised Code Section 9.39.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0127
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	A. Pagan	SQL Querying Trng	Dayton, OH	1 st /2 nd Qtr' 15	\$ 935.00
CCDJFS	Monique Timmons	Adoption Competency Training	Dayton, OH	Feb-May' 15	\$ 222.50
CCDJFS	Edna Rangel	Interpreter Training	Columbus, OH	4/8-9/15	\$ 124.47
Utilities	R. Mauk	Alloway Seminar	Marion, OH	4/13/15	\$ 39.00
*Veterans	C. Wood, J. Bolen	NACVSO	Appleton, WI	5/30/15-	\$6,505.00
	J. Henderson	Summer Conference		6/6/15	

*Authorize use of credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)